



Quest Academy

Board Meeting Agenda

Tuesday, January 11, 2011

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401

The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.

Agenda

6:00 p.m. – CALL TO ORDER – Brandy Beckman

CONSENT ITEMS

- Approve Board Meeting Minutes from October 5, 2010
- Ratify the approval of the Lego Mindstorms Club

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss and Vote on Uniform Policy Revision D – Lani Rounds
- Discuss and Vote on Stipend for Secretarial Phone Minutes – Lani Rounds

REPORTS

- Academica West
 - Review and Accept 2010-2011 Budget as of December 31, 2010 – Ryan Smith
- Parent Organization – Natalie Christensen
- Principal – Lani Rounds & Vicki Barlow
 - State of the School

PUBLIC COMMENT (Comments will be limited to items not on the agenda- 3 min. each)

CLOSED SESSION – To discuss an individual's character, professional competence, or physical or mental health.

ADJOURN

UPCOMING CALENDAR ITEMS

February 2011

Annual Open Meetings Act Training/Review

March 2011

2011-2012 School Calendar

Discuss Any Board Vacancies

April 2011

End of Year Surveys

June 2011

Adopt 2010-2011 Budget

Ratify Board Positions

NOTE: The Board reserves the right to take final action on any item on the agenda.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.